

SEALED

CRIMINAL CAUSE FOR ARRAIGNMENT/GUILTY PLEA

SEALED

BEFORE: A. KATHLEEN TOMLINSON U.S.M.J.

DATE: 9-2-2015 TIME: 4:27 p.m. TIME IN COURT: 43 minutes

DOCKET NUMBER: SEALED CR-15-429-01-SJF-AKT

TITLE: USA v. Doe

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ SEP 02 2015 ★

DEFT. NAME: JOHN DOE (sworn) DEFT: #1

X PRESENT NOT PRESENT IN CUSTODY ON BAIR ISLAND OFFICE
X SELF SURRENDER

ATTY FOR DEFT: Gary Schoer X PRESENT NOT PRESENT

X RETAINED C.J.A. FED. DEF. OF NY, INC.

A.U.S.A.: Lara Gatz

COURTROOM DEPUTY: Mary Ryan

INTERPRETER: N/A (sworn) - Language-

PRETRIAL REPORT PREPARED BY: Robert Stehle X not present

FTR: 4:27-5:10

X CASE CALLED.

X DEFENDANT'S INITIAL APPEARANCE.

X DEFENDANT ARRAIGNED ON THE INFORMATION.

X DEFENDANT WAIVES PUBLIC READING AND PLEADS NOT GUILTY TO THE INFORMATION.

X DEFENDANT STATES HIS TRUE NAME ON THE RECORD.

X WAIVER OF INDICTMENT EXECUTED. MARKED COURT EXHIBIT 2.

X DEFENDANT WITHDRAWS NOT GUILTY PLEA AND ENTERS A PLEA OF GUILTY TO THE INFORMATION.

X COURT FINDS A FACTUAL BASIS FOR THE PLEA AND RECOMMENDS THE PLEA OF GUILTY BE ACCEPTED BY THE DISTRICT COURT.

X SENTENCE DATE before District Judge Sandra J. Feuerstein to be held on March 1, 2016 at 11:15 a.m. (Control date)

X ORDER SETTING CONDITIONS OF RELEASE AND BOND ENTERED FOR DEFENDANT(S). SPECIAL CONDITIONS APPLY. SEE BOND FOR DETAILS.

_____ PERMANENT ORDER OF DETENTION ENTERED FOR DEFENDANT(S) .

_____ TEMPORARY ORDER OF DETENTION ENTERED FOR DEFENDANT(S) _____.

_____ DETENTION HEARING SCHEDULED FOR _____ AT _____
BEFORE MAGISTRATE JUDGE A. KATHLEEN TOMLINSON.

X PROBATION NOTIFICATION FORM completed and sent via electronic notification to the Probation Department following proceeding.

X DEFENDANT RELEASED ON BOND.

_____ DEFENDANT REMAINS IN CUSTODY.

X OTHER: Referral order received by Judge Feuerstein and signed by all parties. Mr. Schoer represents that defendant's passport had been turned over to Pretrial Services prior to today's proceeding. AUSA states AUSAO will order transcript and a copy will be provided to District Judge Feuerstein by the AUSAO. Joint application to have proceeding and transcript SEALED. Application GRANTED. Transcript to be made available to AUSAO and Defendant's attorney.